

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor and

Members of the State Administrative Board

A regular meeting of the $\frac{Transportation\ and\ Natural\ Resources}{3:30\ p.m.\ on\ February\ 11,\ 2004}$. Those present being:

Chairperson: Joe Pavona, representing Approved _____

Secretary of State Land

Member: Dennis Fox, representing Approved _____

Lt. Governor Cherry

Member: Patrick Isom, representing Approved

Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and

Budget; Jinger Andrews, Margaret Barondess, Mike Blackledge, Sheryl Holcomb, Lori Hostetler, Katherine Hulley, Randy Knapp, Pam Lavender, Jim Meister, Patrick Scarlett, Michael

Smith, Bill Stonebrook, Jennie Yung, Department of

Transportation

There was no Department of Environmental Quality agenda presented.

There was no Department of Natural Resources agenda presented.

The Department of Transportation regular and supplemental agendas were presented.

Following discussion, Mr. Isom moved the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with Items 10, 13, and 28 contingent upon additional information. Supported by Mr. Fox, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of February 17, 2004 Item 13 of the regular agenda was withdrawn by the Department of Transportation.